

TOWNSHIP OF MILLSTONE  
Meeting Room  
215 Millstone Road  
Millstone Township, NJ 08535

## **DRAFT**

### **TOWNSHIP COMMITTEE AGENDA DECEMBER 19, 2018 @ 8:00 PM**

**Mayor Dorfman calls the meeting to order at \_\_\_\_\_ P.M.**

**ROLL CALL:** Mayor Dorfman \_\_\_\_\_, Committeewoman Grbelja \_\_\_\_\_, Committeemen Ferro \_\_\_\_\_, Committeemen Kuczinski \_\_\_\_\_ and Committeemen Masci \_\_\_\_\_.

**STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.**

**I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 27, 2017.**

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (18-209) Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)**

**VOTE: C/Grbelja \_\_\_\_\_, C/Ferro \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, M/Dorfman \_\_\_\_\_.**

Motion to adjourn executive session, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

Time In \_\_\_\_\_ p.m., Time Out \_\_\_\_\_ p.m.

**MAYOR DORFMAN CALLS THE REGULAR MEETING TO ORDER AT \_\_\_\_\_ P.M.  
FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

The Township of Millstone will be videotaping this meeting for replay on Millstone PEG Channel. By attending this evening, attendees acknowledge this recording and agree to allow their images to be recorded.

All attendees and participants agree to conduct themselves in a manner appropriate for public gathering. Individual speakers should be advised that no right of privacy protects a person's public comments made in a public forum. Accordingly, all participants bear responsibility for their own statements and commentary.

**PROCLAMATION:**

Designating November 24, 2018 as Eagle Scout Day in Millstone Township for the following:  
Cole Meier, William Jacob Rears, Joseph Anthony Rogero, Joshua Ian Matthew Siedman, Tommy White

**CORRESPONDENCE:**

1. Letter received from Joann Kelyt advising due to unforeseen circumstances she will be stepping down as the Township Historian. Doreen Polhemus, the previous Township Historian has the education, knowledge and experience having held the position before and is totally competent to hand the baton to at this time.

**RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.**  
**ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.**

- 18-210 Resolution Endorsing Treatment Works Application for Millstone River Mart LLC, Block 59, Lot11, 508 Monmouth Road
- 18-211 Payment of Vouchers for 12/19/18
- 18-212 Resolution Authorizing The Execution of a Settlement Agreement Between The Township of Millstone and the Fair Share Housing Center
- 18-213 Resolution Establishing the 2019 Annual Schedule of Meetings for the Millstone Township Committee
- 18-214 Resolution to Designate Official Newspapers Which Will Receive Public Notices For 2019
- 18-215 Resolution Authorizing Schedule of Holidays For 2019
- 18-216 Resolution Listing Holidays to be Observed by the Mining Operators in Millstone Township for 2019
- 18-217 Resolution Extending Contract for Curbside Pickup of Recyclable Material for 2019
- 18-218 Resolution Awarding Of A Contract For Insurance Coverage
- 18-219 Resolution Authorizing Shared Services Agreement for Sign Making Services with Freehold Township

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)

VOTE: C/Ferro \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, C/Grbelja \_\_\_\_\_, M/Dorfman \_\_\_\_\_.

**REPORTS FROM VARIOUS DEPARTMENTS FOR OCTOBER 2018:**

Tax Collector	\$3,065,919.06
Clerks Report	\$ 949.50
Dog License	\$ 458.00
Recreation	\$ 37,320.00
Building Department	\$ 57,450.00
COAH	\$ 14,006.00
Municipal Court	\$ 8,969.00
2018 Interest Revenue	

Motion to file, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**REPORTS FROM VARIOUS DEPARTMENTS FOR NOVEMBER 2018:**

Tax Collector	\$7,101,383.89
Clerks report	\$ 2,645.35
Dog License	\$ 329.00

Recreation \$  
Building Department \$ 29,895.00  
COAH \$ 18,193.00  
2018 Interest Revenue  
Code Enforcement – October/November

Motion to file, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Session,

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)

VOTE: C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, C/Grbelja \_\_\_\_\_, C/Ferro \_\_\_\_\_, M/Dorfman \_\_\_\_\_.

**APPLICATION FOR A RAFFLE LICENSE:**

1. St. Joseph’s Catholic Church, Armchair Race Raffle to be held on March 30, 2019 at 91  
Stillhouse Road, Millstone Township, NJ

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)

VOTE: C/Masci \_\_\_\_\_, C/Ferro \_\_\_\_\_, C/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, M/Dorfman \_\_\_\_\_.

**OLD BUSINESS:**

**COMMENTS FROM THE DAIS:**

**PRIVILEGE OF THE FLOOR:**

Mayor Dorfman opens the meeting to the public at \_\_\_\_\_ p.m.

Mayor Dorfman closes the meeting to the public at \_\_\_\_\_ p.m.

**Limited to ½ Hour**

Motion to adjourn, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. © Time Out \_\_\_\_\_ p.m.